MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chairman Keith Bales, on February 9, 2009 at 5:00 P.M., in Room 317 Capitol.

ROLL CALL

Members Present:

Sen. Keith Bales, Chairman (R)

Sen. Dave Lewis, Vice Chairman (R)

Sen. Debby Barrett (R)

Sen. Mike Cooney (D)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Jim Peterson (R)

Sen. Rick Ripley (R)

Sen. Trudi Schmidt (D)

Sen. David E. Wanzenried (D)

Sen. Carol Williams (D)

Members Excused: None.

Sen. Gregory D. Barkus (R)

Sen. John Brenden (R)

Sen. John Brueggeman (R)

Sen. John Esp (R)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Mitch Tropila (D)

Sen. Ryan Zinke (R)

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 224, 2/4/2009

Executive Action: SB 73

00:01:01 Sen. Bales

HEARING ON SB 224

Opening Statement by Sponsor:

00:01:42 Sen. Roy Brown (R), SD 25, opened the hearing on SB 224, Transfer \$30 million from general fund to work comp old fund.

EXHIBIT (fcs30a01)

00:05:17 Sen. Laible now present. Sen. Gallus left room

<u>Proponents' Testimony:</u>

00:09:08	John Bennion, Montana Chamber of Commerce
00:11:21	Riley Johnson, National Federation of Independent
	Business
00 10 16	

00:12:46 Sen. Brueggeman now present

Opponents' Testimony:

None.

Informational Testimony:

00:13:10 Nancy Butler, Montana State Fund

<u>Questions from Committee Members and Responses</u>:

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00:13:34    Sen. Cooney
00:14:06    Mr. Bennion
00:14:29    Sen. Cooney
00:14:45    Mr. Johnson
00:14:53    Sen. Barkus and Sen. Tropila now present.
00:14:59    Sen. Cooney
00:15:20    Sen. Brueggeman left the room.
00:15:45    Ms. Butler
00:17:08    Sen. Cooney
00:17:18    Ms. Butler
00:17:44    Sen. Cooney
00:17:47    Sen. Bales
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00:17:57 Sen. Tropila
00:18:05 Sen. Hawks and Sen. Esp now present
00:18:17 Sen. Brown
00:18:39 Sen. Tropila
00:19:09 Sen. Brown
00:19:37 Sen. Tropila
00:19:38 Sen. Bales
00:19:49 Sen. Brueggeman now present
00:20:18 Ms. Butler
00:20:54 Sen. Bales

Closing by Sponsor:

00:20:58 Sen. Brown
00:22:40 Sen. Bales
00:23:27 Sen. Hawks

EXECUTIVE ACTION ON SB 73

Previous Executive Action on February 3, 2009

00:23:39 <u>Motion</u>: Sen. Hawks moved to **RECONSIDER PREVIOUS ACTION** amending **SB 73**.

Discussion:

00:25:13 Motion: Sen. Hawks moved that SB 73 BE AMENDED.

EXHIBIT (fcs30a02)

Discussion:

00:25:52 Sen. Peterson 00:26:36 Sen. Bales

00:26:39 <u>Vote</u>: Motion carried 16-0 by voice vote, present and voting.

00:26:47 <u>Motion/Vote</u>: Sen. Hawks moved to remove amendment SB007301.atp from **SB 73**. Motion carried 16-0 by voice vote, present and voting.

Discussion:

00:33:31 Ms. Purdy 00:33:35 Sen. Bales

00:27:22 Sen. Hawks 00:27:50 Taryn Purdy, Legislative Fiscal Division 00:28:53 Sen. Bales 00:29:01 Sen. Hawks 00:29:20 Motion/Vote: Sen. Hawks moved that SB 73 DO PASS AS AMENDED. Motion carried 16-0 by voice vote, present and voting with Sen. Gallus voting by proxy 00:30:42 Ms. Purdy 00:30:52 Sen. Bales 00:31:19 Sen. Wanzenried EXHIBIT (fcs30a03) 00:31:49 Sen. Bales 00:31:50 Sen. Esp EXHIBIT (fcs30a04) 00:32:57 Sen. Bales 00:33:10 Sen. Wanzenried

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Adjournment: 5	: '	41	Ρ.	. M	
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Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT (fcs30aad.pdf)